

## Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH)

August 24, 2016  
9:00 a.m. – 11:00 a.m.  
Department of Behavioral Health Administration  
303 E. Vanderbilt Way  
San Bernardino, CA 92415

**Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services**

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Patricia Nichols-Butler, Vice-Chair	<ul style="list-style-type: none"> <li>The meeting was called to order at 9:10 a.m.</li> </ul>
Introductions	Supervisor Josie Gonzales, Chair	<ul style="list-style-type: none"> <li>Introductions were made by all ICH Members. Guests were also invited to introduce themselves.</li> </ul>
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network (HPN)	Sharon Green	<ul style="list-style-type: none"> <li>The Desert/Mountain region had to cancel their meeting on August 17<sup>th</sup> due to the fires. West Valley Did not meet this month. Central Valley met on August 17<sup>th</sup>. There was an incident that occurred and I will be meeting with the region chairs to discuss. Our next All County Homeless Provider network meeting will be on September 21<sup>st</sup> at the facility in Rialto from 1:00 – 3:00 pm.</li> </ul>
	Tom Hernandez	<ul style="list-style-type: none"> <li>This coming year, 2017, the U.S. Department of Housing and Urban Development (HUD) will be establishing a baseline year for youth in terms of data tracking and increased focus in the Point-In-Time Count.</li> <li>HUD has mandated data driven system performance and will be using data entered into the Homeless Management Information System (HMIS) and annual performance measures to review CoC operations. This will include necessary monitoring to ensure that CoC grants are being used properly.</li> <li>The Final rule for HMIS is expected to come out by the end of this year. The focus will include governance, functionality, and privacy/security.</li> <li>HUD noted that housing providers that receive HUD funding or have loans insured by the Federal Housing Administration (FHA), as well as lenders insured by FHA, are subject to HUD's Equal Access Rule, which requires equal access to HUD programs without regard to a person's actual or perceived sexual orientation, gender identity, or marital status.</li> <li>HUD is looking to CoC's to have a robust reallocation process focused on HUD priorities.</li> <li>The collaboration between ESG recipients and CoCs is imperative for performance and to ensure HMIS participation for recipients of funding.</li> <li>The 10th Annual Homeless Summit will be held on Wednesday, November 9, 2016 at the Orton Conference Center located on the campus of the University of Redlands at 1200 E. Colton Avenue, Redlands, CA 91763, from 10:00 am to 3:30 pm, with check-in beginning at 9:30 am.</li> <li>The San Bernardino County Homeless Partnership will be hosting the Redlands Project Connect on Wednesday, October 19, 2016 from 10 am – 2 pm at the Redlands First United Methodist Church, located at 1 E. Olive Ave., Redlands CA 92373.</li> <li>The OHS HMIS section routinely monitors agencies data quality to ensure accuracy and meet the U.S. Department of Housing and Urban Development (HUD) standards for data quality maintenance. Attached you will find a copy of the latest HMIS Data Quality Report for the month of July, 2016 (see attached, Report 2A).</li> </ul>

Housing Committee	Ray Osborne	<ul style="list-style-type: none"> <li>• Agency report cards are posted for review on individual agencies participating in HMIS at the following website: <a href="http://www.sbcounty.gov/dbh/sbchp/HMIS.aspx">http://www.sbcounty.gov/dbh/sbchp/HMIS.aspx</a></li> <li>• According to the ICH Bylaws, ICH membership attendance is mandatory. Lack of participation in three consecutive ICH meetings without prior ICH approval can result in termination of membership.</li> <li>• One seat for Member at large is up for renewal or recruitment in October as well as the vote for the Chair person and Vice Chair of ICH.</li> <li>• We developed the five year strategic plan and we are currently moving forward on implementation stage. We reached out to some builders to get their input. We will also be meeting with San Bernardino and Riverside County Housing Authority to see how we can partner to get more Permanent Supportive Housing inventory in the Inland Empire.</li> <li>• We would like to invite any members of the cities on this board to meet with us and see how we can partner together to develop more affordable housing in their communities.</li> </ul>
Probation	Laura Davis	<ul style="list-style-type: none"> <li>• The Housing RFP's are currently being reviewed by Sean Engelhardt, Staff Analyst. The RFP process will continue with the reading and grading of RFP's beginning the week of August 22, 2016, with an anticipated completion date the first week in September. We are still on track to award contracts in the month of September 2016.</li> <li>• If you have any questions, please feel free to contact Sean Engelhardt at <a href="mailto:sean.engelhardt@prob.sbcounty.gov">sean.engelhardt@prob.sbcounty.gov</a>.</li> </ul>
Office of Homeless Services (OHS) Homeless Youth Task Force	Supervisor Ramos	<ul style="list-style-type: none"> <li>• The Homeless Youth Survey Report was given to the members of HYTF and any changes had to be in by August 18, 2016. The report is scheduled to be presented to ICH in a "special presentation" for approval.</li> <li>• The Board of Supervisors held a special study session that expanded the next step into homelessness to tackle chronic homelessness which homeless youth fall under.</li> <li>• If you aren't a part of the task force you have an opportunity to join us and see how we can work together and combine resources to tackle this issue.</li> <li>• Next meeting scheduled for September 21, 2016, 3:00pm to 4:30 at TAY Center</li> </ul>
Emergency Preparedness Ad Hoc Committee	Mike Jones	<ul style="list-style-type: none"> <li>• The committee met last month. We distributed resource guides that included "cool places to go" during extreme heat advisory.</li> <li>• We would like ICH to vote whether or not to keep us on an "as needed" basis or make us a permanent sub-committee.</li> </ul>
Board Agenda Review Report	Kent Paxton	<ul style="list-style-type: none"> <li>• There were a few board items from June and July that may be of interest to this body. <ul style="list-style-type: none"> <li>○ Department of Behavioral Health amended a contract with Valley Star Behavioral Health for transitional age youth hostel program services.</li> <li>○ Department of Behavioral Health annual update for the Mental health Services Act 2016-17</li> <li>○ Community Development and Housing made an amendment to the fair housing and tenant/landlord mediation contracts funded with CDBG funds.</li> <li>○ Community Development and Housing amended contracts for emergency solutions grant homeless services.</li> <li>○ Community Development and Housing entered into a home loan agreement for the Loma Linda Veterans Village with Loma Linda Vets, LP in the city of Loma Linda for the construction of a proposed 87-unit affordable</li> </ul> </li> </ul>

<p>Reentry Collaborative Report</p>	<p>Jose Marin</p>	<ul style="list-style-type: none"> <li>○ housing project in the City of Loma Linda.</li> <li>○ Department of Behavioral Health – Contract with the institute for Urban Initiatives for Homeless consulting services.</li> <li>○ Department of Behavioral Health – Grant award and agreement with California Health Facilities Financing authority for crisis residential treatment facility, crisis stabilization unit, and vehicle purchase.</li> </ul> <ul style="list-style-type: none"> <li>● August meeting will be cancelled. The next meeting will be held on Wednesday, September 28, 2016 from 1:30 pm – 3:00 pm at the DBH building located at 303 Vanderbilt Way, San Bernardino, CA 92408.</li> <li>● The Collaborative met on July 27, 2016. <ul style="list-style-type: none"> <li>○ Department Behavioral Health presented services for those returning from incarceration, services at the Day Reporting Centers, and Substance Use services</li> <li>○ Presented updates to Strategic Plan</li> </ul> </li> <li>● Public Health is overseeing a Recidivism Reduction Program funded by the California’s Bureau of State &amp; Community Corrections (BSCC). Public Health finished its RFA process and was able to contract with 10 community- and faith-based organizations to provide recidivism reduction services.</li> <li>● Goal of the program is to reduce recidivism rates in our community by using local community- and faith-based organizations that have been providing services to the population for at least 5 years.</li> <li>● Services have begun as of November 2015.</li> </ul>
<p>CONSENT ITEMS</p>	<p>PRESENTER</p>	<p>ACTION/OUTCOME</p>
<p>Approve minutes of the June 15, 2016, ICH meeting</p> <p>Approve 2017 Point-In-Time Count date on Thursday, January 26, 2017 from 6:00 am – 10:00 am</p> <p>Approve the Office of Homeless Services to allocate up to \$40,000 of Continuum of Care Planning Grant funds to conduct a Homeless Veterans Initiative Net Sustainable Zero Analysis and an analysis of comprehensive resource delivery systems of county and federal programs</p> <p>Approve Memorandum of Understanding between the Community Development and Housing Department and the Interagency Council on</p>	<p>Supervisor Gonzales, Chair</p>	<ul style="list-style-type: none"> <li>● A motion was made to accept the minutes as submitted. All were in favor, none opposed or abstained. Motion carried.</li> <li>● Items 2-5 were pulled for discussion. All items were discussed and voted on.</li> <li>● A motion was made to accept the date for the 2017 Point in Time Count as submitted. All were in favor, none opposed or abstained. Motion carried.</li> <li>● A motion was made and accepted for this item as submitted. All were in favor, none opposed or abstained. Motion carried.</li> <li>● A motion was made and accepted for this item as submitted. All were in favor, none opposed or abstained. Motion carried.</li> </ul>

<p>Homelessness that specifies the roles and responsibilities of each entity to collaborate in determining eligible activities, selecting providers, and administering Emergency Solutions Grant (ESG) funds to ensure compliance with federal and State ESG requirements.</p> <p>Authorize the ICH Grant Review Committee to approve the tiering of the new, renewal, planning and permanent housing bonus projects</p>		<ul style="list-style-type: none"> <li>• A motion was made and accepted for this item as submitted. All were in favor, none opposed or abstained. Motion carried</li> </ul>
<b>SPECIAL PRESENTATION</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
<p>Accept 2016 Homeless Youth Survey Report</p>	<p>Supervisor James Ramos and Tom Hernandez</p>	<ul style="list-style-type: none"> <li>• On April 21, 2016, 254 eligible youth were surveyed, as part of the San Bernardino County Homeless Partnership Homeless Youth Taskforce (Taskforce) youth survey questionnaire. This survey was part of a continuing project to survey at-risk or homeless youth to find out their current living situations, social service experiences, and to collect basic demographic information and descriptors.</li> <li>• We identified areas the Taskforce would like to improve upon in order to better assist homeless youth. <ul style="list-style-type: none"> <li>○ Transportation</li> <li>○ Outreach and Education</li> <li>○ Employment Services</li> </ul> </li> <li>• A motion was made to accept the 2016 Homeless Youth Survey Report as submitted. All were in favor, none opposed or abstained. Motion carried</li> </ul>
<b>DISCUSSION</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
<p>Approve Recommendations for the Continuum of Care Renewals, Reallocation, and Permanent Housing Bonus applications</p>	<p>Tom Hernandez</p>	<ul style="list-style-type: none"> <li>• On June 15, 2015, the ICH moved to approve the recommended CoC reallocation of funds in the amount of \$723,652 to establish new permanent supportive housing and/or rapid re-housing services for the CoC region.</li> <li>• The Interagency Council on Homelessness (ICH) Ad Hoc Grant Review Committee (GRC) met on August 11, 2016, to review the submissions for the reallocation of CoC funds and the permanent housing bonus funding.</li> <li>• Their recommendation is as follows: <ul style="list-style-type: none"> <li>○ Reallocation funds for a total of \$723, 652 <ul style="list-style-type: none"> <li>▪ Knowledge, Education for Your Success, Inc (KEYS). Rapid Rehousing project - \$285,480</li> <li>▪ Inland Housing Solutions, Rapid Rehousing project - \$435,172</li> </ul> </li> <li>○ Permanent Housing Bonus for a total of \$561, 004 <ul style="list-style-type: none"> <li>▪ Salvation Army, Permanent Supportive Housing project - \$200,002</li> <li>▪ Step Up on Second, Permanent Supportive Housing project - \$361,002</li> </ul> </li> </ul> </li> <li>• Don Smith made a motion to award Life Community Development instead of KEYS for the reallocation funds. Don Smith</li> </ul>

		<p>withdrew his motion after more discussion.</p> <ul style="list-style-type: none"> <li>• A motion was made to approve the recommendations for the Continuum of Care renewals, Reallocations, and Permanent Housing Bonus applications as submitted. The motion was second. 15- In favor, none opposed, 6- abstained. Motion carried</li> </ul>
<b>PRESENTATION</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
Housing and Health Sub-Committee Proposal	Roger Uminski, IEHP	<ul style="list-style-type: none"> <li>• I motion that the Interagency Council on Homelessness (ICH) create a Housing and Health Sub-committee to explore how the local Medi-Cal managed care plans, health care system, social services providers and housing providers can collaborate in order to reduce homelessness, reduce adverse childhood events and improve health outcomes in the community.</li> <li>• A motion was made to create a Housing and Health Sub-committee. All were in favor, none opposed or abstained. Motion carried.</li> </ul>
<b>PUBLIC COMMENTS</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
		<ul style="list-style-type: none"> <li>• Darrin Fikstad</li> <li>• Debra Watkins</li> <li>• Alice Varela</li> <li>• Danny Marquez</li> <li>• Evelyn Solorio</li> </ul>
<b>COUNCIL ROUNDTABLE</b>	<b>PRESENTER</b>	<b>ACTION/OUTCOME</b>
	Sharon Green	<ul style="list-style-type: none"> <li>• Victor Valley Family Resource Center will be having an article published in the LA Times next week.</li> </ul>
	Gary Madden	<ul style="list-style-type: none"> <li>• With the tragedy of the BlueCut Fires the Community Foundation gave a \$100,000 grant to Inland Empire United Way 211 to be used for long term and short term relief for fire victims.</li> </ul>
<b>Adjournment</b>	Supervisor Gonzales, Chair	<ul style="list-style-type: none"> <li>• Being no further business to discuss, the meeting was adjourned at 11:45 a.m.</li> </ul>
<b>Next Meeting</b>		<p>Wednesday, September 28, 2016 at 9:00 a.m. – 11:00 a.m.  DBH – Administration, Conference Room 109A/B  303 E. Vanderbilt Way  San Bernardino, CA 92408</p>

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